



General Assembly

January Session, 2013

Committee Bill No. 526

LCO No. 2663



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Referred to Committee on BANKS

Introduced by:
(BA)

***AN ACT ALLOWING VICTIMS OF IDENTITY THEFT ACCESS TO
BANK AND CREDIT UNION ACCOUNT FUNDS.***

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. (NEW) (*Effective October 1, 2013*) No bank or credit union,
2 as defined in section 36a-2 of the general statutes, shall deny a
3 customer who is the victim of identity theft, as defined in section 53a-
4 129a of the general statutes, access to such customer's account funds,
5 provided the bank or credit union is restricting access to account funds
6 solely on the basis of such identity theft.

This act shall take effect as follows and shall amend the following sections:

| | | |
|-----------|------------------------|-------------|
| Section 1 | <i>October 1, 2013</i> | New section |
|-----------|------------------------|-------------|

Statement of Purpose:

To protect individuals whose identity has been stolen by granting them access to their bank and credit union account funds.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

Co-Sponsors: SEN. AYALA, 23rd Dist.

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